IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING
Friday, September 7, 2018 – 10:15 AM
Diversified Management Services Office – 6919 Vista Dr., West Des Moines, Iowa

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/334502599

Or Telephone:
Dial:
US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
Meeting ID: 334 502 599

AGENDA
1. Approve agenda
2. Approve minutes from the June 8, 2018 meeting
3. ILA Report
4. Committee and Other Reports
   a. Scholarship – Ken Jones
      i. Tillson Scholarship
      ii. ILAF Scholarship
      iii. Susan Lerdal/Biblionix Scholarships
   b. Continuity – Susan Moore
      i. Manual updates
   c. Budget and Finance – Susan Moore
      i. Treasurer’s Report
      ii. Conference Treasurer
         1. Duties
         2. Change/Start Up Money
   d. Auction – Marlys Lien and Lois Blythe
      i. Silent Auction
   e. Raffle – Karen Davison
      i. Raffle
5. Review of calendar – Susan Moore
6. Other Business
7. Adjourn